Lake Station Community Schools  
Board of Finance Meeting  
Wednesday, January 15, 2020

Minutes for the Meeting of the Board of Finance of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana at 7:05 p.m.

Members Present: Mr. Tenorio, Mr. Keehn, Ms. Curtis, Mr. Biggs

Members Absent: None

Others Present: Dr. Cripliver, Mr. Kurtz, Ms. Tauber

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| I | Board of Finance Meeting | |  |  |  |
|  | 1. | Call to Order – President, Mr. Biggs called meeting to order. |  |  |  |
| AI | 2. | **Mr. Tenorio moved to approve January 10, 2019 minutes of the Board of Finance. Seconded by Mr. Keehn and unanimously carried.**  Approval of Minutes  Board of Finance – January 10, 2019 |  |  |  |
| AI | 3. | **Ms. Curtis moved to approve Mr. Biggs as President and Mr. Keehn as Secretary of the Board of Finance. Seconded by Mr. Tenorio and unanimously carried.**  Election of President and Secretary of the Board of Finance  It has been past practice to nominate the President and Vice President  of the Board to serve as president and secretary, respectively of the  Board of Finance. |  |  |  |
| AI | 4. | **Ms. Curtis moved to approve the request and recommendations from Chief Financial Officer to accept the 2019 Annual Board of Finance Report. Seconded by Mr. Keehn and unanimously carried.**  Board of Finance 2019 Annual Report |  |  |  |
| AI | 5. | **Mr. Tenorio moved to approve the motion to adjourn by Mr. Biggs. Seconded by Mr. Keehn and unanimously carried.**  Adjournment |  |  |  |

The meeting site is accessible; any person requiring further accommodation(s) should contact Ellen Moss, at the Administration Center at least 48 hours in advance at 219-962-1159, ext. 103 or email to emoss@lakes.k12.in.us. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.

There being no further business to come before the Board, the Board of Finance meeting was adjourned.

Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Attest\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President- Mr. Biggs Secretary-Ms. Curtis